



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, September 18, 2017, 6:00 P.M.

Howson Branch Library

2500 Exposition Blvd, Austin, TX 78703

CURRENT BOARD MEMBERS:

Lulu Flores – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Chris Bryan, Jaime Castillo, Bears Fonte, Felipe Garza, Alissa McCain, Amy Mok, Krissi Reeves, Bruce Willenzik

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting – Arts Commission Regular Meeting on August 21, 2017

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. SPECIAL PRESENTATION

- a. Presenting on staff recommendations for revisions to the City’s Economic Development Policy - David Colligan, Manager of Global Business Expansion, City of Austin Economic Development Department

4. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities
 - i. Art Space Assistance Program Update

5. CHAIR’S REPORT

6. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Final Design for the Austin Convention Center Second Street Garage Art in Public Places Project
 - ii. Approve the Prospectus for the 2017-2019 Local Pre-Qualified Artist Pool
 - iii. Approve the Prospectus for the 2017-2019 National Pre-Qualified Artist Pool
 - iv. Discuss and Approve August Community Initiative Applications
 - v. Discussion and possible creation of a Working Group on venue funding/assistance programs, including review of ASAP

- vi. Discussion and possible creation of a Working Group on Art in Public Places
Artwork Donation and Loan Policy

7. OLD BUSINESS

- a. Discussion and Action Items
 - i. Approve Artwork Donation by artist James Brenner of *Dragonfly* for site at Downtown Central Library, donated by Austin Public Library Friends Foundation
 - ii. Approve Artwork Donation by artist Robbin Polter of *Soul of Rosedale* mural for site at *Ramsey Park*, donated by Friends of Ramsey Park
 - iii. Omnibus
 - 1. Update on Marketing Initiative (Willenzik)
 - 2. Update from Joint Music/Arts Working Group
 - iv. Working Group Updates
 - 1. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes
 - 2. Community Outreach and Engagement – Vice Chair Polgar and Commissioners Castillo, Fonte, Mok and Reeves
 - 3. Cultural Funding Program Responsiveness Working Group – Commissioners Willenzik (Mok will be his backup), Vice Chair Polgar, Castillo, McCain and chaired by Commissioner Fonte.

8. ITEMS FOR INFORMATION

Next Meeting will be on **Monday, October 16 @ 6pm at City Hall, Executive Session Room 1027**

9. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Anne-Marie McKaskle-Davis at the Cultural Arts Division, at 512-974-7854, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.